

Tarvin Community Centre Committee of Management

Minutes of meeting held via Zoom at 7:30 pm on Tuesday 9th February 2021.

On Zoom: Ted Lush (Chairman) Jane Lush (Treasurer), Jane Armstrong (Secretary), Sue Hardacre (Bookings), Roy Brereton (Buildings), Brian Hardacre, Merryn Shaw (Ashton Hayes and Tarvin Flower Club), Sharon Nolan (Gardening Club), Gill Williams (WI), Helen Flynn (TPC), Fiona Lewis (Arts), Jane Hough.

1. Apologies - Lyn Brunton, Pete Brunton.
2. Minutes of previous meeting

The minutes of the meeting held on Tuesday 12th January 2021 were approved and signed as a correct record and a copy will be delivered to JA by TL.

3. Matters arising from previous minutes - None that will not be discussed later.

4 Officers' reports

Chairman Ted Lush

Nothing has been heard from CWaC yet about their future use of their half of the Centre. The roof has leaked again and repaired. Chris the caretaker continues to work and has not been informed otherwise.

The Parish Council has been approached by a different Pizza Van Company to park and sell on the George V Playing Field car park.

TL has said yes to Dough & Co to park at the Centre and sell pizzas but no show yet. There are difficulties with the licence which is to be issued by Flintshire.

SH had sent an email to contacts who had worked at the CC and had received a reply that they expected to return eventually.

FL had seen 3 vacancies at CWaC on line that are to be based at Tarvin Centre.

Treasurer Financial Report Jane Lush

In January we received a Covid Support Grant from CWaC of £6,239 and also £550 from Tarvin Civic Trust's distribution of funds.

JA confirmed that a thank you letter had been sent and received.

The only expenditure in January was to reimburse the caretaker for expenses including paint for the tank room.

The net expenditure for the year to date totals £12,553

Bank Balance totals £61,499.35

JL has applied to the Parish Council for a grant and the application will be supported by the end of financial year accounts that will show low income. The deadline for this application has been extended to June.

JL said that the existing stock of consumables bought for the bar has to be checked for stock that will be out of date.

JL reported that at this time of year the charges for the use of the CC would be reviewed, the Committee agreed that for the time being they should stay the same.

Building Officer Roy Brereton

RB has emailed a copy of the architect's revised plans to the committee for the redesign of the toilets and plans a site meeting next week before getting a quote from the quantity surveyor.

TL and SH will be there too.

The plans show an additional wall in the small meeting room and this will be queried.

Booking Secretary Sue Hardacre

The potential booking from the Art Therapist did not happen.

The only firm bookings we have had are from the George Heath Foundation for the quiz and bingo.

These hopefully will take place in September / October.

Arts Marketing / Publicity Fiona Lewis

CRTA are aware that the CC would like to store 5 of the 9 flats they own. They are heavy and expensive to transport and it would be expected that the CC would have virtually sole use of them once stored here.

The size of each one and how they would fit into the CC's storage facilities was discussed. FL said there is no rush for their removal at present.

5 AOB - None

6 Date of next meeting Tuesday 7.30pm 9th March 2021 via Zoom

Meeting closed 7.55 pm